

**Town of Moultonborough
Board of Selectmen Work Session
June 29, 2023**

WORK SESSION MEETING MINUTES

Present: Selectmen Jonathan Tolman Chair, Shari Colby Vice-Chair, Jean M. Beadle, Kevin D. Quinlan, and Karel Crawford. Staff members present were Town Administrator Charles Smith, Town Assessor Thomas Hughes, Town Planner Dari Sassan, Public Works Director Chris Theriault, Recreation Director Daniel Sturgeon, and Executive Administrative Assistant Angela Bovill.

I. CALL TO ORDER: Town of Moultonborough Chairman of the Board Jon Tolman called the meeting to order at 5:00 p.m. at the Moultonborough Town Hall in the Ernest Davis meeting room.

II. PLEDGE OF ALLEGIANCE: The Board recited the pledge of allegiance.

III. NEW BUSINESS:

A. Sale of Town Owned Property: Town Administrator Charles Smith told the Board over the past month, Town Planer Dari Sassan, Town Assessor Thomas Hughes, and the Town Administrator have reviewed all the town owned properties listed in the town report. In total they have 37 properties for review and discussion with the board (attached hereto). He turned the meeting over to Town Planner Dari Sassan and Town Assessor Thomas Hughes who gave a detailed power point presentation. Mr. Sassan reviewed Policy No.19, RSA 4, RSA 80. Discussion ensued regarding the next steps in the process. (2019 was the last time the tax deeded properties process took place). Consensus of the Board was to adopt another ordinance for property other than tax deeded, and to update policy #19. It was also the consensus of the Board that if there is a buildable lot, it should be sold.

IV. OTHER BUSINESS

Chair Tolman informed the Board he and the Town Administrator discussed long term goal setting (annually) for the Board of Selectmen, Town Administrator and Department Managers to set goals and priorities. This will be a retreat, with an agenda, etc. Chair Tolman also informed the Board that on August 2, 2023 he will travel to the Secretary of States office for the voting machine testing

V. NON-PUBLIC SESSION

Motion: Selectman Beadle

To enter non-public session per RSA 91-A:3, II (c).

Seconded: Selectman Quinlan

Roll Call Vote: 5 – 0

Motion passed.

Entered: 5:55 pm

Reconvened: 6:30 pm

VI. NON-PUBLIC SESSION
Motion: Selectman Beadle
To enter non-public session per RSA 91-A:3, II (a).
Seconded: Selectman Crawford
Roll Call Vote: 5 – 0
Motion passed.
Entered: 6:30 pm
Reconvened: 7:00 pm

VII. NON-PUBLIC SESSION
Motion: Vice Chair Colby
To enter non-public session per RSA 91-A:3, II (l).
Seconded: Selectman Beadle
Roll Call Vote: 5 – 0
Motion passed.
Entered: 7:15 pm
Reconvened: 7:56 pm

XV. ADJOURNMENT
Motion: Selectman Beadle
To adjourn the meeting.
Seconded: Vice Chair Colby
Vote: 5 – 0
Motion passed.
The Board of Selectmen adjourned their meeting at 7:56 p.m.

*Written on behalf of the Selectmen
Angela Bovill, Executive Administrative Assistant*

Jonathan Tolman

July 6, 2023

Approved
Jonathan W. Tolman, Chairman

Date